

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Thursday, December 30, 2004

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Robert Clayton (RC) P,  
Jeff Davis (JD) P, Linward "Lin" Appling (LA) P, and Staff

<b>S</b>	<b>C</b>	<b>R</b>	<b>J</b>	<b>L</b>
<b>G</b>	<b>M</b>	<b>C</b>	<b>D</b>	<b>A</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As submitted for Tuesday, December 28, 2004.***

New Orders and Tariffs

1. GA-2005-0107 Missouri Gas Energy – Order Granting Certificate of Public Convenience and Necessity – Pridgin

***--As submitted.***

2. GO-2005-0065 MO PSC Staff – Order Denying Motion – *Mills*

***--As amended.***

3. EO-2004-0590 Kansas City Power & Light Company – Order Approving Unanimous Stipulation and Agreement - *Mills*

***--As submitted.***

Added for Good Cause

4. EO-2004-0108 AmerenUE – Order Granting Rehearing and Re-assigning Case - *Thompson*

***--As amended.***

Case Discussion

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Not Discussed.***

3. Budget

***--Not Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Voted to close for Personnel under RSMo 610.021(3) and/or (13).***

***--Discussed.***

5. Litigation (may be closed under RSMo 610.021(1).

***--Not Discussed.***

6. Executive Director Report - *Quinn*

***--Not Discussed.***

7. Other – Response to OPS regarding annual Pipeline Safety Program evaluation.

***--Discussed.***

<b>S</b>	<b>C</b>	<b>R</b>	<b>J</b>	<b>L</b>
<b>G</b>	<b>M</b>	<b>C</b>	<b>D</b>	<b>A</b>
Y	Y	Y	Y	Y

8. Other – Federal Investigation Update  
*Discussed.*

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Chairman

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Date Approved